

FEOC Compliance Certificate

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Verification ID: FEOC-C40C6A545226

Source: live federal-list snapshot

MSD SPRL DIAMOND TRADING

South Africa · Entity · ID: 42340

FEOC FLAGGED

Why this matters: MSD SPRL DIAMOND TRADING appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	MSD SPRL DIAMOND TRADING	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 178 Ellaline Road, Mondeor, Johannesburg, Gauteng 2001, South Africa
- F4E2 The Paragon II, 16 Kings Road, Bedfordview, Johannesburg, Gauteng 2007, South Africa
- SA Jewellery Centre, 307 225 Main St, Johannesburg 2001, South Africa
- Suite 307 Jewelcity, Johannesburg 2001, South Africa

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website www.msd.co.za; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Jan 2011; V.A.T. Number 4340259870 (South Africa); Tax ID No. 9971121158 (South Africa); Commercial Registry Number 2011/005434/23 (South Africa); Registration Number K2022580085 (South Africa); Linked To: OXFOCENTO PROPRIETARY LTD.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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